

AMENDED: 3-25-04-2:30 P.M.

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
9:00 A.M., Friday, April 2, 2004
City of Flagstaff Council Chambers
211 West Aspen Avenue
Flagstaff, Arizona 86001**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, April 2, 2004, at 9:00 a.m., at the City of Flagstaff Council Chambers, 211 West Aspen Avenue, Flagstaff, Arizona 86001. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 2, 2004. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

PLEDGE

The Pledge of Allegiance led by Chairman Bill Jeffers.

***ITEM 1: Direction To Proceed: Grant Anticipation Notes**

Staff will present a Resolution directing Department staff, Financial Advisor And Bond Counsel to take all actions necessary precedent to its planned issuance of Grant Anticipation Notes, Series 2004. (For Discussion and Possible Action – John McGee.)

FOR DISCUSSION AND POSSIBLE ACTION – Dale Buskirk

*ITEM 2:	COUNTY:	Statewide
	SCHEDULE:	FY 2004
	SECTION:	Statewide Emergency Fund
	TYPE OF WORK:	Emergency project contingency
	PROGRAM AMOUNT:	\$800,000
	PROJECT MANAGER:	William Higgins
	PROJECT:	Item #; 72104
	REQUESTED ACTION:	Increase program amount by \$700,000 to \$1,500,000 due to unanticipated emergency repairs. Funds available from the FY 2004 Program Adjustment Fund # 72304.
	PROGRAM AMOUNT:	\$800,000
	INCREASE AMOUNT:	\$800,000
	NEW PROGRAM AMOUNT:	\$1,600,000

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of March.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board